

The Milan Town Board held their Regular Town Board meeting on 05/21/18 at 7:00 pm at the Milan Town Hall.

Present: Supervisor William Gallagher
Councilpersons Jack Campisi, Charles Godfrey, William Jeffway, Douglas Raelson

The Supervisor opened the meeting with the Pledge of Allegiance.

The Clerk opened the bids for the HVAC System. There was only one (1) bid. Flow Tech, Inc. for \$7,250.00. A non-collusion bidding certificate was included.

MOTION by Supervisor Gallagher seconded by Council. Campisi to have McGoe, Hauser & Edsall, Consulting Engineers review the bid and come back to the board with their recommendation. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

PUBLIC COMMENT

Chris Sekul, resident of Milan addressed the board again regarding the garbage cans left in the road after pick up. He was urging the board to pass a law to take action of this situation. Mr. Sekul felt that this was dangerous to vehicle and residents.

MINUTES: Regular Town Board Meeting – 04/16/18 – **MOTION** by Supervisor Gallagher seconded by Council. Jeffway to accept these minutes as written. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

MINUTES: Special Meeting – 05/25/18 – Quotes for clay for baseball field- **MOTION** by Supervisor Gallagher seconded by Council. Jeffway to accept these minutes as written. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

CORRESPONDENCE

- The Supervisor gave Council. Raelson information regarding grants for trails in Dutchess County.
- Letter dated May 8, 2018 from Dutchess County Department of Planning and Development regarding 2019-2021 Community Development Block Grant Consortia Renewal
- Letter dated May 1, 2018 from Lighttower stating as of November 1, 2017 they became an indirect wholly owned subsidiary of Crown Castle International Corp.

Clay Quotes/Baseball Field

MOTION by Supervisor Gallagher seconded by Council. Jeffway to award purchase of infield dirt to Dorothy Materials LLC for the sum of \$1,500.00. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

GARBAGE CANS

MOTION by Supervisor Gallagher seconded by Council. Raelson to authorize the preparation of a town law to govern garbage receptacles on the town's rights of way. Discussion followed. The Supervisor said that he drove around some of the roads in the town and came to the conclusion that it was not necessary to have a law. He said that he made a phone call to the Welsh and Royal, and they said that would move the receptacles back further from the road. Council. Godfrey had a problem with enforcing the law. Roll was taken and defeated.

YES - 0

NO – 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher

Local Law # 1 of 2018/ Amending Chapter 188

MOTION by Council. Campisi seconded by Supervisor Gallagher that the Milan Town Board be designated as lead agency for proposed Local Law No. 1 of 2018, a local law amending Chapter 188, Attachment 1, Schedule 188-A, Stop Instructions of the Milan Town I Code. Roll was taken and carried

YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher

NO – 0

MOTION by Council. Campisi seconded by Supervisor Gallagher to declare proposed Local Law No. 1 of 2018 of the Town of Milan a Type II action under 6NYCRR Part 617.5c (16) of the State Environmental Quality Review Act requiring no further action. Roll was taken and carried

YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher

NO – 0

MOTION by Council. Campisi seconded by Council. Jeffway to set a public hearing on Local Law No. 1 of 2018 for June 18, 2018 at 6:55 pm at the Milan Town Hall. Roll was taken and carried

YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher

NO – 0

DURST Informational Meeting

MOTION by Supervisor Gallagher seconded by Council. Raelson to call a special meeting of the Milan Town Board for June 2, 2018, at 10:00 am, to receive information from Durst Corporation concerning its plans for the use of its land in Milan. Roll was taken and carried

YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher

NO – 0

NEW APPOINTMENT/ BLDG. INSP.

MOTION by Supervisor Gallagher seconded by Council. Campisi to appoint Sam Harkins as Deputy Building Inspector/ Zoning Enforcement Officer and Code Enforcement Officer at a rate of pay of \$790.00 bi-weekly. Roll was taken and carried

YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher

NO – 0

Town Clerk read the resignation of Jeff Anagnos from the Planning Board effective 05/18/2018.

MOTION by Supervisor Gallagher seconded by Council. Godfrey to apply for a shared services grant with the towns of Clinton and Northeast. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO - 0

Council. Campisi talked briefly about the cancer coverage for the fire department and how much it will cost the town. He said that the cost would be \$250 per person for 40 people, a total cost of \$10,000.00. Council. Campisi said that there might be a budgetary problem.

BILLS: the bills were presented to the board for their audit and review. **MOTION** by Council. Campisi seconded by Council. Jeffway to pay General Abstract # 5 Claims # 181 thru 250; with the exception of claim # 242 Thyssenkrupp Elevator, totaling \$26,988.22 - Highway Abstract # 5 Claims 61 thru 82, totaling \$ 17,063.50 and Escrow #5 Claim # 4, totaling \$1,831.07. Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO -0

MOTION by Supervisor Gallagher seconded Council. Raelson to adjourn this meeting.
(7:30 pm)
Roll was taken and carried
YES - 5 Campisi, Godfrey, Jeffway, Raelson, Gallagher
NO – 0

Respectfully submitted,

Catherine Gill. Town Clerk